

**MARYLAND BOARD OF NURSING**  
**BOARD MEETING**  
**AGENDA**

Date: January 20, 2016

Time: 9:00 A.M.

Place: Maryland Board of Nursing  
4140 Patterson Avenue  
Baltimore, Maryland

Business:

**PLEASE NOTE:** THE MEETING WILL BE IN OPEN SESSION FROM 9:00 A.M. UNTIL APPROXIMATELY 10:00 A.M. WITH EXECUTIVE (CLOSED) SESSION IMMEDIATELY FOLLOWING.

1. **Call to Order**

- a. Roll Call and Declaration of Quorum

2. **Discussion of Items Removed from Consent Agenda (if Needed)**

3. **Approval of Consent Agenda**

- a. Nurse Practitioner Programs (M. Duell)

- 1. Barnes-Jewish College, St. Louis, MO Adult and Adult Gerontology Primary Care, Masters
- 2. Kaplan University, Chicago, IL, Adult-Gerontology and Family, Post Masters and Masters
- 3. Kirkhoff College/Grand Valley State University, Grand Rapids, MI, Family, Post Masters and Masters
- 4. Lewis University, Romeoville, IL, Adult Gerontology Primary Care and Family, Masters, and Certificate of Advance Study
- 5. Lewis University, Romeoville, IL, Adult Gerontology Acute Care, Masters
- 6. Duke University, Durham, NC Adult Gerontology Acute Care, Adult Gerontology Primary Care, Family, Neonatal, Pediatrics Acute Care, Pediatrics Primary Care, and Women's Health Masters and Post Graduate Certificate

7. LaSalle University, Philadelphia, PA, Adult Gerontology Primary Care and Family, Post Masters and Masters

8. Messiah College, Mechanicsburg, PA Family, Doctor of Nursing Practice

b. Nursing Assistant Training Programs for Approval (A. Williams )

c. National Advisory Committee on Institutional Quality and Integrity (NACIQI)  
Recommendation - Renew the (MBON) agency's recognition for a period of four years  
(P.Kennedy)

d. Interim Report from the Direct Entry Midwifery Stakeholder Group (A.Williams)

4. **Education** ( C. Dover)

Is a Maryland nursing license required for out of state faculty teaching online or distance learning program

5. **Administrative and Legislative** (S. Devaris)

a. COMAR 10.27.06 – CRNA –amended regulations

b. SB 66 – approval of names for professional practices

6. **Committee Reports**

a. Discipline and Rehab ( K. McCoy)

b. CNA Advisory Committee (E. Cone)

STATE OF MARYLAND



MARYLAND BOARD OF NURSING  
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MEMORANDUM

TO: Maryland Board of Nursing

RE: Approval of Nurse Practitioner Programs

DATE: January 19, 2016

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1. Barnes-Jewish College, St. Louis, MO, Adult and Adult Gerontology Primary Care, Masters
2. Kaplan University, Chicago, IL, Adult-Gerontology and Family, Post Masters and Masters
3. Kirkhoff College/Grand Valley State University, Grand Rapids, MI, Family, Post Masters and Masters
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cc: File



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## MEMORANDUM

To: Maryland Board of Directors

From: Patricia Kennedy, Director of Education

Date: January 20, 2016

Re: National Advisory Committee on Institutional Quality and Integrity (NACIQI)

Recommendation—

Renew the (MBON) agency's recognition for a period of four years

FYI.

- The MBON renewal request was approved on NACIQI's consent agenda
- An official notice of the renewal will be sent to Dr. Mary Kay Goetter
- Four (4) years is the maximum renewal length





## COMMITTEE REPORT

TO: The President and Members of the Board  
Mary Kay Goetter, PhD, RN, NEA-BC, Executive Director

FROM: Keva S Jackson McCoy, MSN RN  
Director, Discipline and Compliance  
Tonya Spruill, Monitoring Coordinator, Discipline and Compliance

DATE: January 20, 2016

RE: Rehabilitation Committee (Impaired Practice)  
Reporting Period: October 2015-December 2015 (2<sup>nd</sup> Quarter)

- A. Committee members with seat designation and term status: *See attached roster*
- B. Committee meetings are held on the first three Thursdays of the month for in-person third quarter meetings, new participant intakes and in-person meetings for non-compliant participants. Confidential meeting minutes are maintained in the participants' program file. The committee met on October 1, October 8, October 15, November 5, November 12, November 19, December 3, December 10 and December 17. Quarterly report is based on coordinator's monthly report to Director at the end of each month and submission of committee notes after each meeting.  
**Meetings Scheduled per Quarter/Meetings Held this Quarter: 9/9**  
**Average number of days for new intake to meet with committee: 18 days**
- C. Status Report:

Committee Activity	October	November	December	Qtr. Total
Scheduled for committee meeting	34	33	32	99
New Agreements Given	2	3	7	12
Expelled for Non Compliance	2	3	2	7
Discharged from Program	4	1	2	7
Recommended for No Action by the Board	2	4	4	10
Referred to CID for investigation/ Not Appropriate for program monitoring	3	0	0	3
Maintained	21	14	14	49
No Show/Rescheduled	0	8	3	11
Record Reviews	5	5	4	14

- D. Update from Board's Impaired Practice Subcommittee

## **Impaired Practice Committee Roster**

### **LPNs (all new appointments)**

Judy Mears, LPN– serves at all committee meetings

Robin Straiten, LPN – serves on 3<sup>rd</sup> Thursday

Faith Cureton, LPN – served no meetings in 2<sup>nd</sup> quarter

### **RNs (asterisk indicate past term, N indicates new appointment)**

\*Jane Garvin, RN – serves on 1<sup>st</sup> and 2<sup>nd</sup> Thursdays

Lance Sales, RN – serves on 2<sup>nd</sup> and 3<sup>rd</sup> Thursdays

\*Linda Gallagher, RN – serves on 1<sup>st</sup> and 2<sup>nd</sup> Thursdays

(N) Jeanette Pollard, RN – serves on 3<sup>rd</sup> Thursday

(N) Jacqueline Borden, RN- serves on 2<sup>nd</sup> Thursday

### **RN with Pain Management Expertise (asterisk indicate past term, N indicates new appointment)**

(N) LaShelle Dixon, CRNP - serves on 3<sup>rd</sup> Thursday, available for record review

### **Consumers (asterisk indicate past term, N indicates new appointment)**

\*MaryLiz Hewes – alternates meetings with Consumer Member \*Gill Fenwick

(N) Laverne Naesea – meeting availability pending